



MARUTI INFRASTRUCTURE LIMITED

31st July, 2024

To
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Script Code:531540

Dear Sir,

Sub: Outcome of Board Meeting held on 31st July, 2024

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on Wednesday, 31st July, 2024, have considered and approved the Unaudited Financial Results (Standalone and Consolidated) for the Quarter ended on 30th June, 2024.

The copy of (i) approved Unaudited Financial Results (Standalone and Consolidated) for the quarter ended on 30th June, 2024; and (ii) Limited Review Report (Standalone and Consolidated) issued by the Auditors of the Company for the quarter ended on 30th June, 2024.

The Meeting commenced at 02.00 p.m. and concluded at 03:07 p.m.

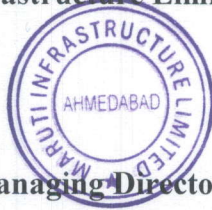
You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,

For Maruti Infrastructure Limited

Nimesh D Patel
Chairman & Managing Director



Encl: As above



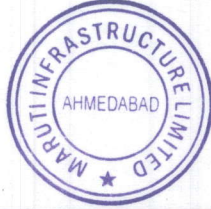
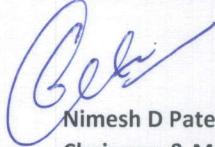
MARUTI INFRASTRUCTURE LIMITED

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2024					
(Rs in Lakhs except EPS)					
Sr No.	Particulars	QUARTER ENDED			YEAR ENDED
		30-Jun-24	31-Mar-24	30-Jun-23	31-Mar-24
		Unaudited	Audited	Unaudited	Audited
I	Revenue from Operations	542.63	1,196.66	688.97	3,839.67
II	Other income	-	6.36	1.92	33.77
III	Total Income (I+II)	542.63	1,203.02	690.89	3,873.44
IV	Expenditure:				
	(a) Cost of materials consumed	347.02	1,447.39	995.50	4,484.53
	(b) Purchases of stock-in-trade				
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	85.38	(258.76)	(494.41)	(1,118.03)
	(d) Excise Duty on Sales				
	(e) Employee benefits expenses	11.00	11.07	11.55	47.34
	(f) Finance Costs	15.56	57.17	15.51	108.91
	(g) Depreciation and amortisation expenses	5.56	5.49	5.57	22.28
	(h) Other expenses	5.86	30.21	19.32	69.48
	Total Expenses (IV)	470.38	1,292.57	553.04	3,614.51
V	Profit / (Loss) before exceptional and extraordinary items and tax(III-IV)	72.25	(89.55)	137.85	258.94
VI.	Exceptional Items				
VII.	Profit / (Loss) before tax (V-VI)	72.25	(89.55)	137.85	258.94
VIII.	Tax expense				
	(1) Current tax	18.18	(10.56)	34.70	84.35
	(2) Deferred Tax	(3.61)	3.04	(4.92)	5.63
IX.	Profit / (Loss) for the period from continuing operations (VII-VIII)	57.68	(82.03)	108.07	168.95
X.	Profit / (Loss) for the period from discontinuing operations	-	-	-	-
XI.	Tax expenses of discontinuing operations	-	-	-	-
XII.	Profit/ (Loss) from discontinuing operations (after tax) (X-XI)	-	-	-	-
XIII.	Profit/ (Loss) For the period (IX+XII)	57.68	(82.03)	108.07	168.95
XIV.	Other Comprehensive Income				
A	(i) Item that will not be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
B	(i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
XV.	Total Comprehensive Income for the period (XIII+XIV) [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	57.68	(82.03)	108.07	168.95
XVI.	Equity Share Capital(Face value of Rs 10 each)	1,250.00	1,250.00	1,250.00	1,250.00
XVII.	Other Equity				1,325.60
XVIII.	Earnings per equity shares (For continuing operation):				
	(i) Basic	0.46	(0.66)	0.86	1.35
	(ii) Diluted	0.46	(0.66)	0.86	1.35
XIX.	Earnings per equity shares (For discontinued operation):				
	(i) Basic	-	-	-	-
	(ii) Diluted	-	-	-	-
XX.	Earnings per equity shares (For discontinued & continuing operation):				
	(i) Basic	0.46	(0.66)	0.86	1.35
	(ii) Diluted	0.46	(0.66)	0.86	1.35





MARUTI INFRASTRUCTURE LIMITED

Notes:	
1	The above results have been reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors at their meeting held on 31st July, 2024. The Statutory Auditors have carried out Limited Review for the financial result for the quarter ended 30th June 2024.
2	Figures of the previous financial year/period have been re-arranged/ regrouped/re-classified/re-casted wherever necessary.
3	The Company's operations fall under single segment " Infrastructure Projects" and no separate segment disclosures have been made under IND-AS 108 Operating Segment.
4	Figures for the quarters ended 31st March 2024 are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the relevant financial year.
5	The above financial result have been prepared in accordance with the recognition and measurement principles laid down in the applicable Ind AS prescribed under section 133 of the Companies Act, 2013, read with relevant rules thereunder.
For Maruti Infrastructure Limited	
Place: Ahmedabad Date: 31st July, 2024	  Nimesh D Patel Chairman & Managing Director (DIN : 00185400)

MEET SHAH & ASSOCIATES

CHARTERED ACCOUNTANTS

Office:- G-503, Indraprasth II, Opp. Tulip Citadel, Ambawadi, Ahmedabad – 380015
Phone : (M) 96874-96377 E-mail : cameetashah@gmail.com

Limited Review Report on Unaudited Standalone Financial Results

To,
Board of Directors of
Maruti Infrastructure Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results ('the Statement') of **Maruti Infrastructure Limited** ('the Company') for for the quarter ended June 30, 2024 attached herewith being submitted by the company pursuant to the requirements of Regulations 33 of SEBI (Listing obligation and disclosure requirements) Regulations 2015 as amended.
2. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors in their meeting held on 31st July 2024 has been prepared accordance with the recognition and measurement principle laid down in the Indian Accounting standard 34 " Interim Financial Reporting (Ind AS 34) prescribed under Section 133 of the Companies Act 2013 read with relevant rules issued thereunder and other accounting principle generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial results are free of material misstatement. A review is limited primarily to inquiries of the Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with applicable accounting standards i.e. Ind AS prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For,
MEET SHAH & ASSOCIATES
Chartered Accountants
Firm Registration No.: 142114W


Meet Shah
Proprietor

M. No.: 169259
Place: Ahmedabad
Date: 31/07/2024
UDIN: 24169259BKABVD9375



MARUTI INFRASTRUCTURE LIMITED

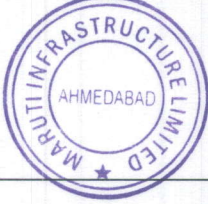

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2024					
(Rs in Lakhs except EPS)					
Sr No.	Particulars	QUARTER ENDED		YEAR ENDED	
		30-Jun-24	31-Mar-24	30-Jun-23	31-Mar-24
		Unaudited	Audited	Unaudited	Audited
I	Revenue from Operations	542.63	1,196.66	688.97	3,839.67
II	Other income	-	6.36	1.92	35.04
III	Total Income (I+II)	542.63	1,203.02	690.89	3,874.71
IV	Expenditure:				
	(a) Cost of materials consumed	364.14	1,553.91	1,212.70	7,845.72
	(b) Purchases of stock-in-trade	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	66.21	(375.07)	(711.61)	(4,517.44)
	(d) Excise Duty on Sales	-	-	-	-
	(e) Employee benefits expenses	11.00	17.09	13.14	65.82
	(f) Finance Costs	15.56	57.19	15.51	108.99
	(g) Depreciation and amortisation expenses	5.56	5.49	5.57	22.28
	(h) Other expenses	23.39	52.58	36.91	136.41
	Total Expenses (IV)	485.86	1,311.19	572.22	3,661.78
V	Profit / (Loss) before exceptional and extraordinary items and tax(III-IV)	56.77	(108.17)	118.67	212.93
VI.	Exceptional Items				
VII.	Profit / (Loss) before tax (V-VI)	56.77	(108.17)	118.67	212.93
VIII.	Tax expense				
	(1) Current tax	18.18	(10.56)	34.70	84.35
	(2) Deferred Tax	(3.61)	3.04	(4.92)	5.63
IX.	Profit / (Loss) for the period from continuing operations (VII-VIII)	42.20	(100.65)	88.89	122.95
X.	Profit / (Loss) for the period from discontinuing operations	-	-	-	-
XI.	Tax expenses of discontinuing operations	-	-	-	-
XII.	Profit/ (Loss) from discontinuing operations (after tax) (X-XI)	-	-	-	-
XIII.	Profit/ (Loss) For the period (IX+XII)	42.20	(100.65)	88.89	122.95
XIV.	Other Comprehensive Income				
A	(i) Item that will not be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
B	(i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
XV.	Total Comprehensive Income for the period (XIII+XIV) [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	42.20	(100.65)	88.89	122.95
	Profit/(loss) Attributable to :				
	Equity Holder of the Parent	49.78	(91.52)	98.29	145.49
	Non Controlling Interest	(7.58)	(9.13)	(9.40)	(22.54)
XVI.	Equity Share Capital(Face value of Rs 10 each)	1,250.00	1,250.00	1,250.00	1,250.00
XVII.	Other Equity				1,289.21
XVIII	Earnings per equity shares (For continuing operation):				
	(i) Basic	0.40	(0.73)	0.71	1.16
	(ii) Diluted	0.40	(0.73)	0.71	1.16
XIX.	Earnings per equity shares (For discontinued operation):				
	(i) Basic	-	-	-	-
	(ii) Diluted	-	-	-	-
XX.	Earnings per equity shares (For discontinued & continuing operation):				
	(i) Basic	0.40	(0.73)	0.71	1.16
	(ii) Diluted	0.40	(0.73)	0.71	1.16





MARUTI INFRASTRUCTURE LIMITED

Notes:	
1	The above results have been reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors at their meeting held on 31st July, 2024. The Statutory Auditors have carried out Limited Review for the financial result for the quarter ended 30th June 2024.
2	Figures of the previous financial year/period have been re-arranged/ regrouped/re-classified/re-casted wherever necessary.
3	The Company's operations fall under single segment " Infrastructure Projects" and no separate segment disclosures have been made under IND-AS 108 Operating Segment.
4	Figures for the quarters ended 31st March 2024 are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the relevant financial year.
5	The above financial result have been prepared in accordance with the recognition and measurement principles laid down in the applicable Ind AS prescribed under section 133 of the Companies Act, 2013, read with relevant rules thereunder.

Place: Ahmedabad Date: 31st July, 2024		For Maruti Infrastructure Limited  Nimesh D Patel Chairman & Managing Director (DIN : 00185400)
---	---	--

MEET SHAH & ASSOCIATES

CHARTERED ACCOUNTANTS

Office:- G-503, Indraprasth II, Opp. Tulip Citadel, Ambawadi, Ahmedabad – 380015
Phone : (M) 96874-96377 E-mail : cameetashah@gmail.com

Limited Review Report on unaudited Consolidated Financial Statement

To,
Board of Directors of
Maruti Infrastructure Limited

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial information of **Maruti Infrastructure Limited** ("the Parent") and its subsidiary (the Parent and its subsidiaries together referred to as "the Group"), its associates and jointly controlled entities share of the net profit/(loss) after tax and total comprehensive income / loss of its joint ventures for the quarter ended June 30, 2024 ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.
5. The Statement includes the results of the following entities:

SN	Name	Relationship
1	KARNISH INFRASTRCTURE PRIVATE LIMITED	SUBSIDIARY

6. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.



MEET SHAH & ASSOCIATES

CHARTERED ACCOUNTANTS

Office:- G-503, Indraprasth II, Opp. Tulip Citadel, Ambawadi, Ahmedabad – 380015

Phone : (M) 96874-96377 E-mail : cameetashah@gmail.com

7. We did not review the financial information of 1 subsidiary included in the consolidated unaudited financial information, whose interim financial information reflect total revenue of RS nil lakhs and Profit/(Loss) of Rs (15.47) lacs for the quarter ended June 30, 2024, whose interim financial information have not been reviewed by us. These interim financial information have been reviewed by other auditors whose reports have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiary, is based solely on the reports of the other auditors and the procedures performed by us as stated in paragraph 3 above.

For Meet Shah & Associates

Chartered Accountants

Firm Registration No: 142114W



Meet Shah

Proprietor

M. No.: 169259

Place: Ahmedabad

Date: 31/07/2024

UDIN: 24169259BKABVE1565